

M11000005862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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L. SELLERS

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~~WILLIAM SELLERS~~

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11 NOV 18 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIVE TALENTS, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Ty ALLEN
Name of Person

FIVE TALENTS, LLC
Firm/Company

13001 CALABAY CT
Address

CLEARWATER, FL 34711
City/State and Zip Code

Ty@FOREVERLAWN.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ty ALLEN at (407) 970-9220
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2011

TY ALLEN
13021 CALABAY COURT
CLERMONT, FL 34711

SUBJECT: ROCK SOLID WARRANTY CORP, LLC
Ref. Number: W11000055624

We have received your document for ROCK SOLID WARRANTY CORP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "CORPORATION." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 811A00024769

Rock Solid Warranty Corp, LLC

October 21, 2011

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

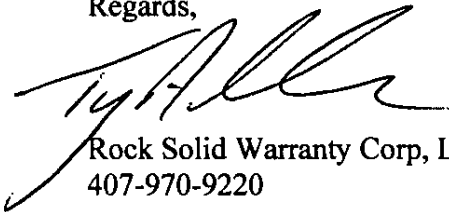
RE: dba Florida name

To Whom it may Concern,

As sole manager of Five Talents, LLC, a New Mexico Limited Liability Corporation, I hereby submit this written consent to use the dba of Rock Solid Warranty Corp, LLC in the state of Florida.

If you have any concerns, please feel free to call me any time.

Regards,



Rock Solid Warranty Corp, LLC
407-970-9220

FILED
11 NOV 18 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. FIVE TALENTS, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

ROCK SOLID WARRANTY LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. NEW MEXICO 3. 27-3670885
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. AUGUST 11, 2010 5. UNKNOWN
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. NO TRANSACTIONS YET
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1516 SAN PEDRO DR NE
ALBUQUERQUE NM 87110
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

TY ALLEN
13071 CALABAY CT
CLERMONT, FL 34711

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: TRACK AND ENFORCE WARRANTIES

Ty Allen
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Ty Allen
Typed or printed name of signee

FILED
NOV 1 2010
AM 8:01
CLERK OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

FIVE TALENTS, LLC

If unavailable, the alternate to be used in the state of Florida is:

dba ROCK SOLID WARRANTY, LLC, LLC

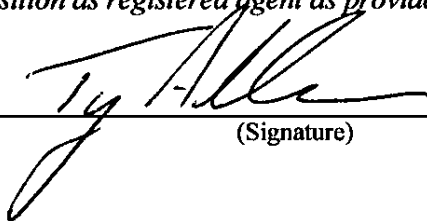
2. The name and the Florida street address of the registered agent and office are:

TY ALLEN
(Name)

13021 CALABAY CT
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

CLEARWATER FL 34711
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NEW MEXICO PUBLIC REGULATION COMMISSION

Certificate of Good Standing and Compliance

IT IS HEREBY CERTIFIED THAT:

FIVE TALENTS, LLC

4335402

An organization organized under the laws of New Mexico is duly authorized to transact business in New Mexico, as a Domestic Liability Company, under the

Limited Liability Company Act

(53-19-1, To 53-19-74 NMSA 1978)

having filed its Articles Of Organization on August 11, 2010 and Certificate Of Organization issued as of said date.

It is further certified that the fees due the Public Regulation Commission which have been assessed against the aforesaid organization, have been paid to date and aforesaid organization is in corporate good standing & duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This Certificate is not to be construed as an endorsement, recommendation, or notice of approval of the organization's financial condition or business activities and practices.

This Certificate of Good Standing and Compliance expires when existence ceases as provided by law.

Dated : **October 11, 2011**

In testimony whereof, the Public Regulation of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to be affixed at the city of Santa Fe.



Nancy Starr-Garcia

Bureau Chief

Patrick H. Lyons

Chairman